

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES
AUGUST 21, 2018**

**PAUL JACKSTADT
DAN MCDOWELL
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE**

**ANDY MATHES
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
GERALD WILLIAMS**

Alderman Jackstadt called the Economic Development to order.

Jackstadt turned the meeting over to Attorney Leo Konzen to discuss an Ordinance modifying redevelopment agreement authorized by Granite City Ordinance 4925.

Attorney Konzen explained the Ordinance to the council.

Motion By Jackstadt, second by Thompson to approve an Ordinance modifying redevelopment agreement authorized by Granite City Ordinance 4925. ALL VOTED YES. Motion Carried.

Jackstadt turned over to James Amos to discuss the Bellemore Village Business District.

Amos stated that Bellemore Village has done improvement to the roof in the amount of \$138,000.00 and we look to see if the work is eligible for reimbursement.

MOTION By Jackstadt, second by Williams to approve the fourth Resolution approving certain expenses of Bellemore Village Business District as eligible for reimbursement. ALL VOTED YES. Motion Carried.

Jackstadt stated that next is a Resolution to allow diversion of groundwater to adjoining property owners and turned over to Joe Juneau to discuss.

Juneau stated that this is about the adjoining property to use the deep well.

MOTION By Jackstadt, second by Davis to approve a Resolution to allow diversion of groundwater to adjoining property owners. ALL VOTED YES. Motion Carried.

Jackstadt stated next is a Resolution to amend a waste hauling and disposal agreement; we discussed this last week and I am asking for approval.

MOTION By Jackstadt, second by Thompson to approve a Resolution to amend a waste hauling and disposal agreement. ALL VOTED YES. Motion Carried.

Jackstadt stated that we have a Resolution to wave and release liens on 1646-1648 Olive Street that is up for approval this evening.

MOTION By Jackstadt, second by Davis to approve a Resolution to waive and release liens on 1646-1648 Olive Street. ALL VOTED YES. Motion Carried.

Jackstadt stated that a gentleman that bought the property at 2240 Cleveland was under the assumption that the liens would be relieved when he bought the property; so we are asking for approval on a Resolution authorizing conditional waiver of weed and grass cutting liens on 910 24th Street.

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing conditional waiver of weed and grass cutting liens on 910 24th Street. ALL VOTED YES. Motion Carried.

Jackstadt stated that next we will discussing the property at 2440 Cleveland and turned over to the Mayor.

Mayor Hagnauer stated that we have been taking care of the property; it is an old run down property; the people next door bought the property and that they would tear down the property; they would like us to forgive the liens.

MOTION By Jackstadt, second by Davis to have the attorney draw up the paper work to release the liens at 2440 Cleveland. ALL VOTED YES. Motion Carried.

Mayor hand out an updated list of the Alderman and there committees.

MOTION By Jackstadt, second by Williams to approve the new City Council Committee Assignments. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Thompson to adjourn the Economic Development Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

Attest
Judy Whitaker
City Clerk